

**THE MINUTES
FOR THE FEBRUARY 2, 2016
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
REGULAR MEETING
6:00 PM.**

Present: Mayor Doll, Trustees Maline, McMullen, and Milligan, Village Attorney Stuart Besen, Village Clerk Donna Koch, Village Administrator Tim Brojer, Village Treasurer Len Marchese, Police Chief Bill Ricca

Absent: Trustee Tobin

ANNOUNCEMENTS: no announcements.

PRESENTATIONS: Rusty Schmidt of Nelson and Pope Environmental Engineering gave a presentation on Rain Gardens. Explaining that rain gardens are roughly six to twelve inches deep. The water coming into the garden filters through and goes back into the ground. It's a way to clean the water and reduce water going down the street into the Bay. Laurel Ave. has potential for several rain gardens to collect water before it hits Main Street. Another area is the St. Phillip Neri parking lot. Mr. Brojer is looking into grant programs for the project. Rain Gardens also help the Village with its MS-4 monitoring. There will be a presentation on the gardens at the Northport Library March 15th, 2016 at 7:00 PM.

PUBLIC HEARINGS: no public hearings.

PUBLIC PARTICIPATION: Joe Sabia, Cherry Street questioned the Board as to what the Village policy is on a village plow hitting someone's mailbox? Mr. Besen explained the Village is not liable during an emergency, the homeowner would have to show the snow plow driver showed reckless disregard.

BOARD APPROVAL OF WARRANT:

On the motion of Trustee McMullen and seconded by Trustee Milligan the following bills were approved for payment.

Fiscal Year 2015/2016 General Fund bills in the amount of \$ 89,101.91

COMMISSIONER REPORTS:

Trustee Maline had nothing to report this evening.

Trustee McMullen had nothing to report this evening.

Trustee Milligan reported the Northport Yacht Club will be holding a public informational meeting on water quality Thursday February 4th at 7:00 PM. Mayor Doll, Trustee McMullen and himself will be attending.

Mayor Doll reported the highway department spent 38 hours plowing and removing snow from the blizzard. The Village spent roughly \$38,000. A state of emergency was declared and should the Federal Government decide to award FEMA aid the Village would then qualify.

CHIEF OF POLICE REPORT: Chief Ricca reported the Department responded to 455 calls for service, issued 172 summonses and made 20 arrests. On January 36th the department held its first community meeting. The department plans to hold these meetings several times a year.

ADMINISTRATOR'S REPORT: nothing to report this evening.

NEW BUSINESS: no new business.

OLD BUSINESS: no old business.

CORRESPONDENCE: no correspondence.

REQUESTS:

1. Request from the Visiting Nurse Service to hold their 16th annual 5K Run/Walk Saturday May 7, 2016. The Board approved this request.
2. Request from Northport Chamber of Commerce to hold Summerfest Concerts in Northport Park and gazebo August 4th, 11th, 18th, and 25th, 2016 from 5:30 to 11:00 PM (music from 8:00 pm till 10:00 pm). The Board approved this request.
3. Request from Northport Chamber of Commerce to use Northport Village Park for their annual Hayride Sunday October 30th, 2016. The Board approved this request.

RESOLUTIONS:

On the motion of Trustee Milligan and seconded by Trustee McMullen the following resolution was unanimously approved.

RESOLUTION 2016 -19 APPROVAL OF THE JANUARY 19, 2016 MINUTES

WHEREAS: Copies of the minutes of the January 19, 2016 meeting were sent to the Board for approval, therefore,

BE IT RESOLVED that said minutes are approved without reading, at this time.

On the motion of Trustee Milligan and seconded by Trustee McMullen the following resolution was unanimously approved.

RESOLUTION 2016 – 20 ~ HIRING OF A FULL TIME PUBLIC SAFETY DISPATCHER:

BE IT RESOLVED: Nicole Grasselino Lombardy Dr. Shirley , NY, be and hereby is appointed to the full time position of Public Safety Dispatch, effective on or about February 22, 2016 at the annual salary and other conditions of employment, pursuant to the collective Bargaining Agreement between the Village of Northport and Local 342, Long Island Public Service Employees.

On the motion of Trustee Maline and seconded by Trustee McMullen the following resolution was unanimously approved.

RESOLUTION 2016 –21~ FAMILY FUN NIGHT PARKING RESTRICTIONS

WHEREAS: Police Chief Bill Ricca has requested the enactment of temporary parking restrictions in connection with the conduct of the Family Fun Nights to be held on Tuesday, July 19th, 26th, August 2, 9th, 2016 and

WHEREAS: Chief Ricca has outlined the required temporary parking restrictions in a memorandum to the Board of Trustees, so

BE IT RESOLVED: that the temporary parking restrictions on Tuesday, July 19th, 26th, August 2, 9th, 2016 for the times and locations listed in the memorandum from Police Chief Ricca be, and hereby are, approved, and the Police Department is hereby authorized to take actions necessary to enforce said restrictions, be, and hereby are, adopted.

On the motion of Trustee Maline and seconded by Trustee Milligan the following resolution was unanimously approved.

RESOLUTION 2016–22 ~ BUDGET TRANSFER

BE IT RESOLVED: The Village Treasurer is hereby authorized to make the following budget transfers; see Schedule “A”

On the motion of Trustee McMullen and seconded by Trustee Maline the following resolution was unanimously approved.

RESOLUTION 2016 –23 ELECTION INSPECTORS

BE IT RESOLVED: that the Board of Trustees of the Incorporated Village of Northport hereby appoints, pursuant to Section 15-116 of the Election Law, the following Inspector of Election for Election DistrictNo.1 to preside at all Village Elections in such districts until their successors are appointed; Inspector shall receive compensation at the rate of \$12.50 per hour;

| Election District No. 1 | Election District No. 2 | Election District No. 3 |
|-------------------------|-------------------------|-------------------------|
| | | |

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|----------------|--|--|
| Mariyln Barker | | |
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The next regular meeting of the Board of Trustees will be on February 16, 2016 at 6:00 P.M

On the motion of Trustee McMullen and seconded by Trustee Maline the Board moved into executive session. Members of Board of Fire Commissioners and the Fire Chiefs were present for executive session. 6:30 PM.

On the motion of Trustee Milligan and seconded by Trustee Maline the Board moved out of executive session. 8:00 PM.

A RESOLUTION FOR AN EXECUTIVE SESSION: if necessary, for personnel and/or litigation matters.

Respectfully submitted,

Donna M. Koch
Village Clerk

**SCHEDULE A
Inc Village of Northport
For Board Approval
2/2/2016**

Budget Transfer:

| From: | Increase | Amount |
|--|--|---------------|
| A.1640.0411.0000 Central Garage Repairs to Equipment | A.1640.0403.0000 Central Garage Gas, Diesel | \$1,416.32 |
| A.1640.0411.0000 Central Garage Repairs to Equipment | A.1640.0409.0000 Central Garage Misc | \$2,000.00 |
| A.1680.0200.0000 Computer Equipment | A.1680.0400.0000 Computers Misc | \$3,694.46 |
| A.1989.0400.0000 Fixed Asset Inventory | A.1680.0400.0000 Computers Misc | \$10,000.00 |
| A.3410.0409.0000 Fire Dept Misc | A.3410.0101.0000 Fire Department OT | \$2,322.86 |
| A.5110.0407.0000 Highway Street Signs | A.5110.0406.0000 Highway Patching & Paving | \$1,071.72 |
| A.5182.0200.0000 Street Lights Equipment | A.5182.0400.0000 Street Light Contractors | \$3,613.47 |
| A.8160.0405.0000 Street Sweepings | A.8160.0400.0000 Refuse & Garbage | \$12,635.66 |
| A.1325.0400.0000 Treasurer Expenses | A.8010.0400.0000 Zoning Board Expenses | \$600.00 |

